



BOARD OF DIRECTORS AGENDA

October 20, 2011

The Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, October 27, 2011** at the hour of **7:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

Chairman Batts

II. Public Speakers

7:30-7:45

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Board and Committee Reports

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| A. Minutes of the Board of Directors Meeting, September 23, 2011 | 7:45-7:50/Chairman Batts |
| B. Minutes of the Special Board Meeting, September 28, 2011 | 7:50-7:55/Chairman Batts |
| C. Minutes of the Quality and Patient Safety Committee, October 18, 2011 | 7:55-8:00/Director Ansell |
| D. **Minutes of the Human Resources Committee Meeting, October 21, 2011 | 8:00-8:05/Director Lyne |
| E. Minutes of the Finance Committee Meeting, October 21, 2011 | 8:05-8:10/Director Golden |
| F. **Minutes of the Audit and Compliance Committee Meeting, October 25, 2011 | 8:10-8:15/Director Muñoz |

IV. Action Items

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| A. CORE Foundation Appointment - transmitting a communication from Cook County Board President Toni Preckwinkle, requesting approval of the appointment of Dr. Ramanathan Raju to the CORE Foundation, for a term to begin immediately and expire December 31, 2013 | 8:15-8:20/Chairman Batts |
| B. Contracts and Procurement Items (see attached) | 8:20-8:30/Nita Stith |
| C. Any items listed under Sections III, IV and VII | |

V. Report from Chairman of the Board

8:30-8:35/Chairman Batts

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| A. Board Education - Presentation on Conflict of Interest Policy | 8:35-8:50/Cathy Bodnar |
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VI. Report from Chief Executive Officer

8:50-8:55/Dr. Ram Raju

VII. Closed Session Items

8:55-9:30

Dr. Michael Puisis

- A. Update on Cermak activities relating to Consent Decree
- B. **Minutes of the Human Resources Committee Meeting,
October 21, 2011
- C. **Minutes of the Audit and Compliance Committee Meeting,
October 25, 2011

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,” and

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

VIII. Adjourn